



Hayes County Board Minutes



Hayes County Commissioners
April 28, 2015

A meeting of the Hayes County Board of Commissioners was scheduled for April 28, 2015 at 1:30 P.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith and D. Eugene Garner. Visitors present were Brett Schmidt and Bob Lee

Chairman Clifford opened the meeting at 1:35 P.M. Roll call: Christner, absent; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Richards, second by Clifford to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, absent. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Christner arrived at 1:40 P.M.

Motion by Christner, second by Richards to contribute \$1,100.00 to Bridge of Hope Child Advocacy Center for the 2015-2016 fiscal year. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

The following courthouse roof replacement bids were received for Board consideration: Weathercraft Roofing, Bid #1-removal to deck and replacement of high roof with Firestone .060 mil EPDM roof system-\$31,675.00. Bid#2-Overlay roof replacement of high roof with Firestone .060 mil EPDM rubber roof system-\$29,575.00. EcoGuard Insulation & Roofing, Bid #1-Spray foam roof-\$19,851.75. Bid #2-Fibertite Membrane Roof-\$27,325.35. Arrowcraft LLC, Bid #1-Polyurathane foam with Thermoflex roof coating-\$21,996.00. No action was taken.

Chairman Clifford adjourned the meeting at 2:52 P.M.

The next Regular Meeting is May 12, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman